



Making a difference...together

JUAN DE FUCA ELECTORAL AREA PARKS AND RECREATION ADVISORY COMMISSION

Notice of Meeting on Tuesday, **September 24, 2013 at 3 p.m.**

Juan de Fuca Electoral Area Office, #2 – 6868 West Coast Road, Sooke, BC

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of August 13, 2013
3. Chair's Report
4. Director's Report
5. Presentations/Delegations
6. Staff Reports
 - a) Staff News
7. Correspondence
8. Unfinished Business
 - a) Admiral John Charles Property
 - b) Subdivision Referral S-05-12 (Brown's Mountain, Port Renfrew)
 - c) Long Term Trail Program
9. New Business
10. Public Question Period
11. Motion to close the meeting in accordance with the *Community Charter*, Part 4, Division 3, Section 90 (1): (e) acquisition, disposition or expropriation of land or improvements
12. Rise and Report
13. Next Meeting: October 22, 2013
14. Adjournment